

## **Global Environment Facility**

GEF/C.26/1 July 11, 2005

Special Meeting of the Council August 31 – September 1, 2005

Agenda Item 3

## **PROVISIONAL AGENDA**

- 1. Opening of the meeting
- 2. Election of a Chairperson
- 3. Finalization of the Resource Allocation Framework
- 4. Joint summary of the Chairs